

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**COMMITTEE ON COMMITTEE SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON 3/8/07 COUNCIL AGENDA**

**Meeting Date:** 03/06/2007

**Meeting Time:** 3:30 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - Rick Blackwell (12)\* (D) - David Tandy (4) (R) - Kevin Kramer (11) **Excused**  
(R) - Robin Engel (22) (D) - Jim King (10)  
\* Denotes the Committee Chair(s)

Quorum was established

**Special Items For Discussion**

1- Ad Hoc - Chamber Restoration update,- Sunset Ordinance update. These items were not discussed.

**Pending Legislation**

2- [O-37-03-07 AN ORDINANCE APPROPRIATING IN TOTAL \\$7,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$500 FROM DISTRICTS 3, 4, 8, AND 17, \\$1,000 FROM DISTRICTS 16 AND 23, AND \\$3,000 FROM DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO VISUALLY IMPAIRED PRE-SCHOOL SERVICES OF GREATER LOUISVILLE, INC. FOR OPERATING EXPENSES.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Appropriations**  
**Primary Sponsor:**  
David Tandy  
Glen Stuckel  
James Peden  
Jim King  
Kelly Downard  
Mary C. Woolridge  
Tom Owen

3- [R-43-03-07 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY ENVIRONMENTAL AND PUBLIC PROTECTION CABINET AND THE METROPOLITAN SEWER DISTRICT CONCERNING THE PERFORMANCE BY THE METRO GOVERNMENT OF PUBLIC HEALTH SCREENINGS FOR RESIDENTS OF NEIGHBORHOODS ADJACENT TO THE INDUSTRIALIZED AREAS OF THE WESTERN PORTION OF THE LOUISVILLE/JEFFERSON COUNTY METROPOLITAN AREA.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Health and Human Services**  
**Primary Sponsor:**  
Judy Green  
Mary C. Woolridge

4-

[O-44-03-07 \(S\) AN ORDINANCE REENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 34 "MERIT BOARD FOR EMPLOYEES OF CERTAIN DEPARTMENTS AND COMMISSIONS," PURSUANT TO KRS 67C.115 \(2\) AND \(3\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Government Administration**

**Primary Sponsor:**

Rick Blackwell

Kelly Downard

5-

[O-39-03-07 \(S\) AN ORDINANCE REENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTION 113.98 RELATING TO "SEVERABILITY," IN ITS ENTIRETY.](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Government Administration**

**Primary Sponsor:**

Rick Blackwell

Kelly Downard

6-

[R-42-03-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(MANAGEMENT PARTNERS, INCORPORATED - \\$22,000.00\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Contracts and Appointments**

**Primary Sponsor:** Kenneth C. Fleming

7-

[O-40-03-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2005 THROUGH JUNE 30, 2010\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INDIANA/KENTUCKY REGIONAL COUNCIL OF CARPENTERS FOR AND ON BEHALF OF THE INSPECTIONS, PERMITS AND LICENSES SERVICE SUPPORT AND CODE ENFORCEMENT UNITS.](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Labor and Economic Development**

**Primary Sponsor:** David Tandy

8-

[O-38-03-07 \(S\) AN ORDINANCE REPEALING SECTION 36.25 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO FISCAL SUPPORT OF FIRE PROTECTION DISTRICTS AND AMENDING AND RE-ENACTING CERTAIN SUB-SECTIONS OF LMCO SECTION 36.26 RELATING TO TRENCH RESCUE COST RECOVERY AND RE-ENACTING SECTION 36.98 RELATING TO SEVERABILITY.](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Public Safety**

**Primary Sponsor:**

James Peden

Kelly Downard

Rick Blackwell

9-

[O-36-03-07 \(S\) AN ORDINANCE REENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTION 42.98 RELATING TO "SEVERABILITY," IN ITS ENTIRETY.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Government Administration**  
**Primary Sponsor:** Kelly Downard

10-

[O-41-03-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO CONSTRUCT A WALKING TRACT AT WATSON LANE ELEMENTARY SCHOOL FOR STUDENTS AND THE COMMUNITY .](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Appropriations**  
**Primary Sponsor:** Robert Henderson

11-

[O-43-03-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9202R LYNEVE DRIVE, CONTAINING 6.24 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-22-06\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Planning and Zoning**  
**Primary Sponsor:** Tom Owen

12-

[O-57-03-07 AN ORDINANCE APPROPRIATING \\$7,000.00 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO P.E.A.C.E. CENTER, INC. FOR KIDS CAFE' EXPENSES, A CAMPING TRIP, AND CULTURAL ACADEMY .](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Appropriations**  
**Primary Sponsor:** Barbara Shanklin

13-

[O-42-03-07 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FEDERAL FUNDS FOR THE URBAN AREAS SECURITY INITIATIVE \(UASI\) PROJECT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Public Safety**  
**Primary Sponsor:** Kevin Kramer

14-

[O-45-03-07 \(S\) AN ORDINANCE REENACTING, AMENDING AND REPEALING VARIOUS SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("CODE"\) CHAPTER 37, KNOWN AS PROCUREMENT PROCEDURES.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Contracts and Appointments**  
**Primary Sponsor:**  
Kelly Downard  
Kevin Kramer  
Rick Blackwell

- 15- [O-60-03-07 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \\$35,200,000 PRINCIPAL AMOUNT OF "LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES B \(LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT\)"; AUTHORIZING THE LOAN OF THE PROCEEDS OF SAID BONDS TO LOUISVILLE GAS AND ELECTRIC COMPANY, A KENTUCKY CORPORATION, FOR THE REDEMPTION, PAYMENT AND DISCHARGE OF CERTAIN OUTSTANDING BONDS OF THE COUNTY OF JEFFERSON, KENTUCKY HERETOFORE ISSUED UNDER DATE OF AUGUST 31, 1993; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AND LOUISVILLE GAS AND ELECTRIC COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST SECURING SAID BONDS; CONFIRMING AND APPROVING THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND AN INDUCEMENT LETTER; APPROVING AN OFFICIAL STATEMENT IN RESPECT OF SAID BONDS AND TAKING OTHER RELATED ACTIONS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Budget**  
**Primary Sponsor:** Cheri Bryant Hamilton
- 16- [O-52-03-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 134.03, 134.04, 134.98, 134.99\(A\) AND \(C\) WITH AMENDMENT REGARDING OFFENSES AGAINST PERSONS AND REPEALING SECTIONS 134.01, 134.02, AND 134.99\(B\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Government Administration**  
**Primary Sponsor:**  
Kevin Kramer  
Kelly Downard  
Rick Blackwell
- 17- [O-55-03-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 137.01 – 137.99 REGARDING JUVENILE OFFENSES.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Public safety**  
**Primary Sponsor:**  
Kevin Kramer  
Kelly Downard  
Rick Blackwell
- 18- [O-49-03-07 \(S\) AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 131.01, 131.02, AND 131.99 AND RE-ENACTING SECTION 131.98.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Public Safety**  
**Primary Sponsor:**  
Kevin Kramer  
Kelly Downard  
Rick Blackwell
- 19- [O-48-03-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 132.02, 132.03, 132.06, 132.07, AND 132.98 WITH AMENDMENTS TO](#)

SECTIONS 132.03(B), 132.06, AND 132.07 TO PROVIDE NEW PENALTIES FOR VIOLATION THEREOF, AND REPEALING SECTIONS 132.01, 132.04, AND 132.05.

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Public Safety**  
**Primary Sponsor:**  
Kevin Kramer  
Kelly Downard  
Rick Blackwell

20-

O-56-03-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 IN FUNDS FROM THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 1 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 1.

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Appropriations**  
**Primary Sponsor:** Judy Green

21-

O-61-03-07 AN ORDINANCE APPROPRIATING \$1,625,000 FROM THE GENERAL FUND THROUGH THE CAPITAL CUMULATIVE RESERVE FUND AND \$1,000,000 FROM THE GENERAL FUND TO THE CITY EQUIPMENT REPLACEMENT FUND AND \$500,000 IN AGENCY RECEIPTS FOR MID-YEAR CAPITAL NEEDS BY AMENDING ORDINANCE NO. 112, SERIES 2006, RELATING TO THE 2006-2007 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Budget**  
**Primary Sponsor:** Madonna Flood

22-

O-59-03-07 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$31,000,000 PRINCIPAL AMOUNT OF "LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, ENVIRONMENTAL FACILITIES REVENUE REFUNDING BONDS, 2007 SERIES A (LOUISVILLE GAS AND ELECTRIC COMPANY PROJECT)"; AUTHORIZING THE LOAN OF THE PROCEEDS OF SAID BONDS TO LOUISVILLE GAS AND ELECTRIC COMPANY, A KENTUCKY CORPORATION, FOR THE REDEMPTION, PAYMENT AND DISCHARGE OF CERTAIN OUTSTANDING BONDS OF THE COUNTY OF JEFFERSON, KENTUCKY HERETOFORE ISSUED UNDER DATE OF SEPTEMBER 17, 1992; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AND LOUISVILLE GAS AND ELECTRIC COMPANY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST SECURING SAID BONDS; CONFIRMING AND APPROVING THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND AN INDUCEMENT LETTER; APPROVING AN OFFICIAL STATEMENT IN RESPECT OF SAID BONDS AND TAKING OTHER RELATED ACTIONS.

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees-**Sent to Budget**  
**Primary Sponsor:** Cheri Bryant Hamilton

23-

[R-44-03-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT \\$50,000.00 FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \("KIPDA"\) FOR A TRANSPORTATION PLANNING STUDY OF THE TAYLORSVILLE ROAD/I-265 AREA.](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Item was Stricken at the Request of the Administration**

**Primary Sponsor:** Stuart Benson

24-

[O-51-03-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 133.10, 133.11, 133.12, 133.98, AND 133.99\(D\) AND REPEALING SECTIONS 133.01, 133.02, 133.03, 133.20, 133.21, 133.99\(A\), 133.99\(B\), 133.99\(C\), 133.99\(E\), AND 133.99\(F\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Government Administration**

**Primary Sponsor:**

Kevin Kramer

Kelly Downard

Rick Blackwell

25-

[O-53-03-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 135.03, 135.04, 135.06, 135.44, 135.99\(A\) AND 135.99\(C\) REGARDING WEAPONS CONTROL AND REPEALING SECTIONS 135.01, 135.02, 135.20, 135.21, 135.22, 135.35, 135.36, 135.37, 135.38, 135.39, 135.40, 135.41, 135.42, 135.43, 135.99\(B\), AND 135.99\(D\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Public Safety**

**Primary Sponsor:**

Kevin Kramer

Kelly Downard

Rick Blackwell

26-

[O-54-03-07 \(S\) AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 136.01 – 136.99 REGARDING NOXIOUS SUBSTANCES.](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Health and Human Services**

**Primary Sponsor:**

Kevin Kramer

Kelly Downard

Rick Blackwell

27-

[O-50-03-07 \(S\) AN ORDINANCE RE-ENACTING SECTIONS 130.01, 130.02 AS AMENDED, 130.98, AND 130.99\(A\) OF LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\), AND REPEALING SECTIONS 130.30, 130.31, 130.32, 130.40, 130.41, 130.42, 130.90, 130.91, 130.92, AND 130.99\(B\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Public Safety**

**Primary Sponsor:**

Kevin Kramer

Kelly Downard

Rick Blackwell

- 28- [O-46-03-07 AN ORDINANCE CHANGING THE ZONING FROM R-6 MULTI-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4330 CRITTENDEN DRIVE, CONTAINING 5.17 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-64-06\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees- **Sent to Planning and Zoning**  
**Primary Sponsor:** Tom Owen

- 29- [O-47-03-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-7 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 3028 HIKES LANE, CONTAINING 1.36 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-62-06VW\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees- **Sent to Planning and Zoning**  
**Primary Sponsor:** Tom Owen

- 30- [O-62-03-07 AN ORDINANCE APPROPRIATING \\$7,139,700 FROM THE GENERAL FUND FOR MID-YEAR OPERATING NEEDS BY AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE 2006-2007 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees- **Sent to Budget**  
**Primary Sponsor:** Madonna Flood

- 31- [O-58-03-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$15,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$500 FROM DISTRICT 3, \\$1,000 FROM DISTRICTS 10, 13, AND 14, AND \\$11,500 FROM DISTRICT 12 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE TO COVER A PORTION OF THE COST OF THE PURCHASE AND INSTALLATION OF AN LED SIGN AT HOLY CROSS HIGH SCHOOL TO BE USED BY METRO GOVERNMENT TO INFORM THE GENERAL PUBLIC OF COMMUNITY EVENTS.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees- **Sent to Appropriations**  
**Primary Sponsor:**  
Jim King  
Mary C. Woolridge  
Rick Blackwell  
Robert Henderson  
Vicki Welch

- 32- [R-46-03-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(SECURANCE, LLC - \\$16,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Committee on Committees- **Sent to Contracts and Appointments**  
**Primary Sponsor:** Madonna Flood

33-

[R-45-03-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(VOORHIS ROBERTSON JUSTICE SERVICES, INC. - \\$36,500.00\).](#)

**Status:** On Council Agenda - New Business

**Committee:** Committee on Committees-**Sent to Contracts and Appointments**

**Primary Sponsor:** David Tandy

Motion to Adjourn made by CM King.  
Without objection, Adjourned at 3:50 pm

nqd